



## **DRAFT MINUTES\***

### **SUNNYVALE ONIZUKA CITIZEN'S ADVISORY COMMITTEE (CAC)**

The Onizuka Citizen's Advisory Committee met for a Special Meeting on August 24, 2006, in the West Conference Room, 456 West Olive Avenue, at 7:00 p.m., with Local Redevelopment Authority (LRA) Chair, Ron Swegles, presiding.

#### **ROLL CALL**

CAC Members Present: LRA Chair, Ron Swegles, LRA Member, Dean J. Chu, Thom Bryant, Howard Chuck, Cynthia Cotton, Raymundo Ferdin, Nick Galiotto, Geoffrey Kiehl, Robert Lopez, Josephine Lucey, Nancy Newkirk, Charles Rogers, Sarah Wasserman

CAC Members Absent: None

Staff Present: Robert Walker, Assistant City Manager; Coryn Campbell, Assistant to the City Manager; Andrea Georgelos, Interim Intergovernmental Relations Officer; Annabel Yurutucu, Housing Officer

Others: None

**PUBLIC ANNOUNCEMENTS** None

#### **CONSENT CALENDAR**

COMMITTEE MEMBER Newkirk motioned to approve Draft Minutes from the June 29, 2006, meeting. COMMITTEE MEMBER Lucey seconded the motion. By unanimous vote, the MOTION CARRIED

**CITIZENS TO BE HEARD** None

#### **PUBLIC HEARINGS /GENERAL BUSINESS**

- Staff members Andrea Georgelos and Annabel Yurutucu presented to the CAC the Draft Report to the LRA Executive Committee: *Determining Information Required by Homeless Services Providers Submitting Notices of Interest in the Onizuka Air Force Station Site*, and each of the attachments to the Draft Report.
  - Staff recommended the approval of Attachment B to the Draft Report, Instructions for Completing Notice of Interest.

\* Pending CAC approval

- CAC members discussed the Draft Report to the LRA Executive Committee and Attachment B; and the CAC members discussed including a page limitation to Attachment B, Instructions for Completing Notice of Interest.
- COMMITTEE MEMBER Kiehl motioned to approve Attachment B to the Draft Report, Instructions for Completing Notice of Interest, subject to an appropriate page limitation for submissions by applicants - to be determined by Staff. COMMITTEE MEMBER Lopez seconded the motion. By unanimous vote, the MOTION CARRIED.
- CAC members selected the following future meeting dates for the CAC:
  - October 26, 2006
  - November 8, 2006
  - December 13, 2006
  - January 4, 2006
- CAC members who attended the tour of the Onizuka AFS on August 23, 2006, commented on the facilities, utilities and buildings located at Onizuka; they also discussed the environmental reports that were available from the Air Force.
- Coryn Campbell, Assistant to the City Manager, provided:
  - an update on the Onizuka Base Realignment and Closure (BRAC) activities that were completed since June 30, 2006
    - Coryn Campbell and LRA Chair Swegles traveled to Indianapolis to attend a BRAC conference presented by the Association of Defense Communities.
    - Onizuka LRA applied for a base reuse planning grant from the Office of Economic Adjustment
    - published the BRAC required advertisement describing the Notices of Interest (NOI) process
  - an update on the Onizuka BRAC activities that are to be completed in the next few months
    - recruitment of a BRAC Project Manager
    - meeting of the LRA Executive Committee to review staff's recommendations and the CAC's input regarding the required information of homeless services providers submitting NOIs in the Onizuka Site
    - NOI Workshop to be held by the Onizuka LRA on September 13, 2006
    - By end of 2006, beginning of 2007, submit grant proposal for OEA assistance with Phase 2 of BRAC process and the development of the Reuse Plan
    - Beginning of 2007, scheduled to have developed conceptual reuse plan
- LRA Chair Swegles reported on the information he received at the BRAC Conference in Indianapolis.

**NON-AGENDA ITEMS AND COMMENTS** None

**INFORMATION ONLY ITEMS** None

**ADJOURNMENT** 8:20 p.m.

Respectfully submitted,  
Andrea Georgelos,  
Recording Secretary, Interim Intergovernmental Relations Officer

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